

APPROVED MEETING MINUTES

SPECIAL MEETING OF THE CITY OF ALAMEDA PLANNING BOARD AND HISTORICAL ADVISORY BOARD

SATURDAY, MARCH 26, 2011

1:00 p.m. to 5:00 p.m.

1. CONVENE: 1:15 pm
2. ROLL CALL: Planning Board present: President Ezzy Ashcraft, Vice-President Autorino, board members Kohlstrand, Wallis and Zuppan.

Planning Board absent: Board members Lynch and Ibsen.

Historical Advisory Board present: Chair Owens, Vice Chair Rauk, board members Hoffman, Jasper, and Lynch.
3. PUBLIC COMMENT: None.
4. INFORMATION ITEMS:

Tour of Alameda Point The Planning Board and Historical Advisory Board of the City of Alameda will be holding a special meeting to provide an opportunity to tour Alameda Point. The tour will begin at 1:00 p.m. and end at 5:00 p.m. The tour will begin at the City Hall Parking Lot. **No Planning Board or Historical Advisory Board Action was taken. This was an information item only.**
5. ADJOURN: 4:30 pm